

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TERESA TRANTHAM,

Defendant,

Case: 4:25-cr-20007

Judge: Behm, F. Kay

MJ: Ivy, Curtis

Filed: 01-06-2025

Violation:

18 U.S.C. § 666(a)(1)(A)

**INFORMATION**

The United States Attorney Charges:

**COUNT ONE**

18 U.S.C. § 666(a)(1)(A)

*Federal Program Theft*

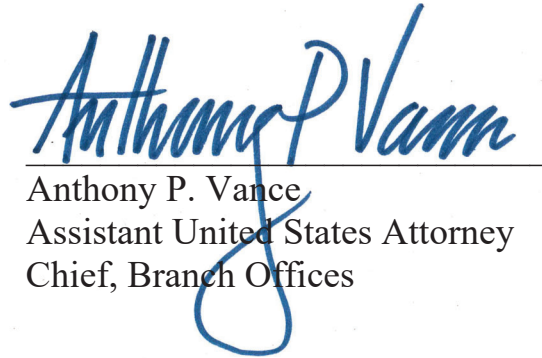
From on or about January 1, 2019, and continuing until on or about July 18, 2019, in the Eastern District of Michigan, Southern Division, defendant Teresa Trantham, being an agent of an organization that received, in the one-year period beginning January 1, 2019, more than \$10,000 under a federal program involving a grant of federal assistance, embezzled, stole, and without authority knowingly

converted to the use of a person not the rightful owner, property worth at least \$5,000 and owned by the organization, in violation of 18 U.S.C. § 666(a)(1)(A).

DAWN N. ISON  
United States Attorney



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Anthony P. Vance  
Assistant United States Attorney  
Chief, Branch Offices

Dated: January 6, 2025

**Companion Case information MUST be completed by AUSA and initialed.**

United States District Court Eastern District of Michigan	<b>Criminal Case Cover Sheet</b>	<b>Case Number</b>
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.


<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> JMD

**Case Title:** USA v. TERESA TRANTHAM**County where offense occurred :** GENESEE**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**       Indictment/        Information --- **no** prior complaint.       Indictment/   X   Information --- based upon prior complaint [Case number: 22-mj-30532]       Indictment/        Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

**Defendant name****Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

January 6, 2025  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Jules M. DePorre  
 Assistant United States Attorney  
 210 Federal Building  
 600 Church Street  
 Flint, Michigan 48502  
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 P73999

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.